Board Minutes September 24, 2013

The Adams County Board of Supervisors met in regular session on Tuesday, September 24, 2013, with the following members present: Linda England; Karl McCarty; Phyllis Mullen; and Merlin Dixon. Doug Birt was absent. The meeting was called to order by the Vice Chair. The agenda for the day was read and approved.

Mullen moved, seconded by England, to approve the letting plans for bridge replacement project BRS-C002(60)- -60-02. All supervisors voted aye. Motion carried.

Dan Carl gave the Conservation Annual Report. Al Peckham, with the conservation board, and Dan gave updates on the on-going projects. No action was taken.

McCarty moved, seconded by Mullen, to approve the agreement for Sheriff Services Provided to Taylor County. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to void 12 old checks that hadn't been redeemed. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve the certification of election expenses to Corning Public School, Prescott Public School, and Southwestern Community College. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to pay \$30 per month to Carl Goodson for usage of his personal cell phone while performing duties as the County Sanitarian. All supervisors voted aye. Motion carried.

Nancy Kempton discussed an on-going issue for a title to a mobile home. No action was taken.

The rent auction for the crop ground and pasture out at Country Haven began at 10:00 am. The board accepted the bids as follows: the crop ground of 103.6 acres went for \$350 per acre to Duane Lauer; and the pasture ground of 29 acres went for \$80 per acre to Dean Schaffer. Other people present were as follows: Roger Walter, Ryan Schaffer, and Matt Herring.

Mike Jones with Vision Care Direct presented a members only vision care plan that the county may be able to start offering to the employees. No action was taken.

Written committee reports by the supervisors were submitted as follows: Dixon – WIB in Creston at 6:30 pm on September 16 and ACEDC in Corning at 12:00 pm on September 19; Mullen – MATURA Annual Meeting in Creston at 6:00 pm on September 11 and MATURA in Creston at 6:00 pm on September 17; and England – Southern IA Trolley in Creston at 1:00pm on September 19 and CPC in Corning at 10:00 am on September 20.

ATTEST: Merlin Dixon, Vice Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor